

**Macomb Continuum of Care (CoC)
General Membership Meeting Minutes
In Person Meeting with call-in option.**

**May 17, 2023
9 a.m.**

Present:

X Julie Hintz, MCA
X Gail Harding, Salvation Army MATTS
X Lisa Chapman, CHN/MCAH
X April Fidler, MCREST
X Heather VanDenburg, MCREST
X Connie Lasher, MCCMH and CHN
X Dana Paglia-King- CHN
Falisha Bentley, Lakeshore Legal Aid
Rashidah Ervin, Amelia Agnes Home
Tim Joy, MCREST
X Jessica Keenan, CHN
Karan Bates-Gasior, Hearts for Homes
X Megan Vinyard, MCC
X Kristin DeFranco, MCA
X Gail Marlow, MCMM
X Amy Labuhn, CFHC
Anita Scott-Meisel, Lakeshore Legal Aid
Hannah Patton, MCAH
Heidi Wilt, True North to Freedom
X Dorothy Pilla, CMH
X Nell Pratt, Perfecting CDC
X Katherine Kondek, Lakeshore Legal Aid
Sarah Muhich, CHN LL engagment spec.

X Reverends Lew Stier & Ryan Reese, Trin Luth.
Sydnie Allor, City of Sterling Heights
X D'Asia McDonald, OLSHA
X Taylor Eberhart- CHN
Rebecca Tallarigo, MDHHS
X Diana Laskey, MCCMH Veteran Navigator
X Gina Misuraca, CHN
X Jackie Chase, Macomb ISD
Sara Orris, Macomb ISD
X Ethan Krasman, CHN
Christopher Merchant, CHN
Shauntell Pratt, Amelia Agnes Home
X Michelle Malmgren, CHN
X Monisha Scott, Detroit VA, Presenter
Kathleen English, Habitat of Humanity MI, Presenter
Clay Bell, Salvation Army
Danielle Brayton, WAVE Project
X Rev. Susan Baisley, Fellowship of Friends
Rhashandra Haigler, Turning Point
X Shawn Washington, Disability Network
X Beth Hurkman, MCAH HMIS
Sarah Matthews, Liverite
Susan Williams, consultant

AGENDA ITEM	DISCUSSION	DECISION/ACTION
1. Meeting Called to Order	Hintz called meeting to order at 9:10am	
2. Introductions	Everyone in person and virtual introduced themselves	
3. Approval of the agenda	Connie motioned to approve. Pastor Lew second.	Motion approved.
4. Approval of March minutes	Lasher approved. April second.	Motion Approved
6. President Updates	Governance Charter was reviewed and updated recently by the Board, which has approved the revision. Connie moved to approve the charter revision. April seconded.	Motion Approved.

7. Operations Update from Lead CoC Agency	Not a lot of updates. Federal funding competition will be starting soon with the NOFO release. The COC has done all of the required HUD reporting.	
8. HARA Update	HCV applications assisted by Kristin.	
9. ESG Fiduciary Update	Working on ESG CV funding in MATTS system and it will be gone. Working on for FY22 completion. Application due on June 2 for ESG FY222/23. COC applications will be decided and ranked in the coming months. To be discussed.	
9. HMIS Lead Agency Update	<p>Submitted PIT and HIUC. Prepping for new HUD data standards, changes and how to incorporate those in data and workflows.</p> <p>Looking for HMIS fiduciary to oversee HMIS grant. Currently MSHDA is acting in this capacity.</p> <p>What is max number of licenses in Macomb? Process to have more folks licensed in Macomb.</p>	
10. Old Business	<p>Macomb CoC Board elections: Board members elected: Connie Lasher, Pastor Lew Stier, Sarah Gilstorf, Monisha Scott, Gail Harding, Victoria Rines.</p> <p>Officers elected: Julie Hintz, President, Lisa Chapman, Secretary</p>	
11. New Business	<p>Presentation from AnneMarie Carful from PACE—senior (55 and older) waiver program, Medicare and Medicaid funding. Free program, no co-pays. Day centers with medical clinic (Henry Ford system). Cover entire SEMI area-called PACE SEMI. Therapy provided without caps. Goal of program is to keep folks out of nursing home until end of life. New center opening at Hall Rd. and Romeo plank- opening in June. Able to do tours once it opens. Must qualify for Medicaid to be in program- income based, there is an asset test. Can be private pay too (5k per month roughly). Homeless persons in shelter wouldn't qualify, but temp/transitional program could. Help with the Medicaid application if folks don't have it yet. St. Clair county has own PACE- Sunshine PACE.</p> <p>Asked about the PACE program that the housing agent could give out to the applicants on the PACE program.</p> <p>VA benefits do not coordinate, VA benefits would be higher than the asset test. Will send out the materials from PACE to</p>	

the entire. Also going into the nursing homes and doing presentations.

Presentation from Monisha Scott- John D. Dingell VA Medical Center, Homeless Veteran Updates- update on VB services at the VCRRC- staff accepted a new position so there is no one there to complete applications, so apps are on hold until they can get a new staff. Vets can come to the VCRRC and drop in -use the services there.

Szjyna and Assoc. Doing HCV waitlist pulls. Doing pulls and getting vouchers issued within 45 days. Having trouble to prove residency for the HCV at the time of pull. Could use license/state ID, DHHS print out, voter registration ID card, Medicare/Medicaid program, shelter verification- have to work to get folks ready sooner. Need help to talk to them to let them know what needs to be done. Success rate in Macomb in finding people is not as high- have to deactivate 75% of names from pulls. Emergency contact info also can be filled in at the time of the application.

Issue of need for verification of county of residence and also homelessness.

Change ID to location (could use shelter address and this is enough to prove residency for HCV). Have to be living or working in the county at time of HCV pull. If still on the homeless waitlist (recert within 120 days) can be doubled up with mom or sharing a place within the county, they would be ok. Need to have their ID reflect Macomb address. Between when they leave shelter and 120 day when they have to recertify, issue is who can verify. Self certification is not acceptable. Should be working with a service provider and putting case notes into HMIS for homeless preference to verify homelessness and also have to verify residency for county. PATH can verify unsheltered person homelessness and residency.

Comment made about unsheltered folks and need for additional outreach services by Gail Marlow- outside of PATH and MCM, no other resources currently. MCA is going out weekly and Communities First health going out on weekly also.

Winter shelter stats- individual 558 different people- avg 76 per night- (98 in March) open Dec-March highest were 116 one night. 475 provided direct assist. SUD svcs 73. 112 to temp or PH. 89 Macomb county applications. 48% age 55-61. 70% male. 10 difference counties. Guests from 9 different states. Was very successful, number of churches helped host. Rotating was good but once had permanent church location worked better. Can send volunteers over to help with check in at 7, serving meals or staying overnight. Funding was very helpful- county helped with one-time assistance in funding. Possibly use United Way funding, Gail applying for grants, possibly ESG \$ (could also help with HMIS data entry).

Want to provide more services like CSM, mental health and other services.

	<p>Thanks to Pastor Lew, Rv Ryan and Trinity Lutheran, also Liz Sargent from MCAH who was so responsive, especially at off hours.</p> <p>Also doing a drop in on Weds. Getting WAVE project to have folks able to shower, clothing, MCA, CMH 2x month, SSA and others. Can pick people up if need be to get them there. Email Karie@motorcitymittenmission.org, or Zack@motorcitymittenmission.org</p> <p>513 2644581 text Gail They are very responsive to folks on the street.</p> <p>Outreach phone numbers also- 586 627-4530. 586 563-7070</p>	
<p>12. Standing Committee Updates</p>	<p>a) Point-In-Time Count Committee: Report was submitted to HUD- will be sent out. No updates</p> <p>b) Coordinated Entry Systems Committee: Meeting is on the 4th Thursday of each month. Working on updating P & Ps.</p> <p>c) Grant Ranking & Compliance Committee : NEED MEMBERS to list- will get members to Kristin and get a date set to meet.</p> <p>d) HMIS and Data Quality: Had admin straining this month in lieu of a meeting. Non HMIS participating agency, asking for info via email from Jessica. Contact Jessica.keenan@CHN.org</p> <p>E) Awareness and Advocacy: Safe Haven event went well, lot of folks for the first hour and half until it rained. Served about 50 folks.</p> <p>f) Mainstream Resources: Trying to have presentations each time at COC membership meeting. Let Julie know if you want to make a presentation.</p> <p>g) Landlord Engagement: Sarah from CHN- working on a brochure to give to landlords. Need list of those that signed up for all committees. (will try to get)</p> <p>h) Equity/CERT Committee: Need a chair for the committee. Regular meetings from CTEH/MSHDA workgroup</p>	

Announcements	<p>Macomb free tuition assistance and course fee assistance this fall- email went out to students. Fill out FAFSA and that is enough. But Macomb needs to be listed as county. Macomb tuition advantage.</p> <p>New free tuition program here at Macomb: https://www.macomb.edu/admissions-aid/paying-for-college/macomb-tuition-advantage.html</p> <p>Megan Vinyard- Macomb Community College.</p>	
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13.Close	<p>April meeting (tentative): virtual April 12th May meeting: virtual Wednesday, May 10th</p> <p>Motion to adjourn: Lasher Second: VanDenburg</p> <p>Recommendation was made to have the next meeting in person again, with a virtual option.</p> <p>The meeting adjourned at 11:15am.</p>	Motion Approved.
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Respectfully submitted by Lisa Chapman, MCAH.